



FINANCE COMMITTEE AGENDA

October 9, 2009

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, October 15, 2009** at the hour of **7:30 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

7:30/Chairman Carvalho

II. Public Speakers

7:30-7:40

III. Report from System Chief Financial Officer

7:40-8:00/Michael Ayres

- A. Update on MedAssets/Chamberlin Edmonds & Associates, Inc.
- B. Update on FY2010 Budget

IV. Recommendations, Discussion/Information Items

- A. Minutes of the Finance Committee Meeting, September 29, 2009
- B. Presentation of Year-to-Date Financials through July 2009

8:00-8:05/Chairman Carvalho

8:05-8:20/Dorothy Loving

V. Action Items

- A. Contracts and Procurement Items (see attached)
- B. Any items listed under Sections IV and V

8:20-8:30/Leslie Duffy

VI. Adjourn

Committee Members:

Chairman: Carvalho

Members: Board Chairman Batts (Ex-Officio) and
Directors Golden, Muñoz, O'Donnell and Ramirez